

Board Meeting Agenda

Natrona County Public Library System • 307 East Second Street • Casper, WY 82601 (307) 237-4935

Date: Tuesday, 14 April 2015

Time: 5:00 pm 🕝

Place: Natrona County Public Library - Boardroom

Approval of Agenda [Action]

Public Comments

Approval of March 4, 2015 Minutes [Action] (Attachment A)

Finance Report/Approval for Payment of Bills [Action] (Attachment B)

Staff Report - Wyoming Reads Statewide Distribution - Kate

Commissioner's Report

Director's Report

Friends of the Library Report

Foundation Report

Old Business

Facility Remediation(Attachment C)

FY16 Budget Request [Action] (Attachment D)

New Business

Executive Session

Building Tour

Video of Another Library (as time allows)

Correspondence......(Attachment E)

Newspaper Clippings / News Releases(Attachment F)

Wiscellaneous(Attachment G)

Adjournment

Next Board Meeting: Tuesday, 12 May 2015